

Minutes of the MSOM Business Meeting

Time: Sunday 6:15pm - 7:15pm, November 7, 2010

Location: Austin, Texas (2010 INFORMS Annual Conference)

1. President Noah Gans started the meeting by introducing the agenda and updating the newly elected MSOM officers/SIG chairs.
 - Noah announced the newly elected MSOM officers: Noah Gans (president), Steve Gilbert (president-elect), Mark Ferguson (VP meetings), and Fuqiang Zhang (secretary/treasurer).
 - He introduced the SIG chairs for 2010-2011: Philippe Afeche (service management), Julie Swann (supply chain management), Panos Kouvelis (iFORM), Avi Seidmann (healthcare operations).
 - He announced the new SIG on sustainable operations and the co-chairs Erica Plambeck and Beril Toktay. See link <http://msom.society.informs.org/sig/sustainable-operations/> for more details.
 - Finally, Noah recognized the organizational efforts of the following members: Fuqiang Zhang (MSOM cluster co-chair), Guillaume Roels (MSOM cluster co-chair), Jeannette Song (past president), Joern Meissner (webmaster), and Yavuz Günalay (listserv moderator).
 2. Secretary/treasurer Fuqiang Zhang took care of official society business.
 - The present members voted on the following proposal for two year terms for the SIG chairs:
 - (1) SIG chairs' terms to be extended from 1 to 2 years;
 - (2) Elections will be staggered so that roughly ½ of the chairs go up for reelection in any given year;
 - (3) The transition from one to two-year terms:
 - 2011-2012: Service, Supply Chain, and Healthcare chairs will be 2 years, iFORM and Sustainable Operations chairs will be 1 year;
 - 2012 onward: all terms for SIG chairs will be 2 years.
- The proposal was approved.
- Fuqiang gave a quick update of the financial condition of the MSOM society. The organization is doing well in terms of financials.

3. Officers recapped awards presented at the summer 2010 MSOM Conference at Technion, Israeli.
 - Noah announced that, at the 2010 MSOM Conference at the Technion, Steven Nahmias was named an MSOM Distinguished Fellow.
 - Noah presented the MSOM 2010 Distinguished Service Award to Tava Olsen.
 - Tava Olsen presented the *M&SOM* Best Paper Award to Xuanming Su on his paper "Bounded Rationality in Newsvendor Models," *M&SOM* **10**(4) 566-589, 2008
4. Li Chen announced the finalists and winners of the MSOM Student Paper competition.
 - First Prize
Srikanth Jagabathula (MIT) "A New Approach to Modeling Choice"
 - Second Prize
Mazhar Arikan (Purdue University) "Building Reliable Air-Travel Infrastructure Using Empirical Data and Stochastic Models of Airline Networks"
 - Finalists:
Sam Aflaki (INSEAD) "Managing Satisfaction in Relationships over Time"
Sripad Devalkar (University of Michigan) "Dynamic Risk Management of Commodity Operations: Model and Analysis"
Jose Guajardo (University of Pennsylvania) "Impact of Performance-Based Contracting on Product Reliability: An Empirical Analysis"
Anicham Kumarasamy (Stanford University) "An Unintended Incentive Problem Concerning the Use of Dialysis Treatment in Kidney Allocation Policies"
5. Editor Steve Graves reported on status of *M&SOM* journal.
 - During the period 01/01/10 - 10/30/10, the journal received 263 new submissions and 79 revisions; there was a 25% increase of submissions over 2009. The rejection rate for new submissions was 80-85%. Totally 4 issues and 38 papers (712 pages) have been published so far in 2010. The current backlog is 22 papers (379 pages).
 - Two special issues are coming up. One is on Applications of Healthcare Operations Management (co-editors Bruce Golden and Avi Seidman, submission deadline March 28, 2011), and the other on Environment (co-editors Erica Plambeck and Beril Toktay, submission deadline April 1, 2011 and October 15, 2011).
 - Steve acknowledged the exceptional service provided by reviewers. About 64% of reviews completed by due date (5 weeks); about 72% completed due date plus 1 day.
6. Editors of *Management Science* (Gérard Cachon) and *Operations Research* (David Simchi-Levi) made pitches to submit to the journals.

7. President-Elect Steve Gilbert provided an overview of upcoming conferences.

- Summer 2011 MSOM Conference at the University of Michigan, June 26-28, 2011:

Conference co-chairs: Izak Duenyas and Bill Lovejoy

SIG workshop chairs: Healthcare Operations (Retsef Levi), iFORM (Ling Dong and Danko Turcic), Service Operations (Senthil Veeraraghavan), Supply Chain Operations (Felipe Caro), Sustainable Operations (Erica Plambeck and Beril Toktay)

- Fall 2011 INFORMS Conference in Charlotte, North Carolina:

MSOM cluster co-chairs: Vinayak Deshpande and Gürhan Kök

- Summer 2012 MSOM Conference at Columbia University

- Fall 2012 INFORMS Conference in Phoenix, Arizona

- Call for proposals for summer 2013 MSOM Conference:

International location preferred, perhaps Asia since the last conference was in Europe/Mediterranean. VP Meetings Mark Ferguson will be sending out a call for proposals

8. Izak Duenyas announced details of summer 2011 MSOM Conference.

- Time: June 26-28, 2011
- Location: Ross School of Business, University of Michigan, Ann Arbor, Michigan
- Conference co-chairs: Izak Duenyas and Bill Lovejoy
- Program co-chairs: Damian Beil and Amitabh Sinha
- Conference Committee: Yale Herer, Mark Ferguson, Damian Beil, Amitabh Sinha, Izak Duenyas, Bill Lovejoy
- Extended Abstract Submission Due-Date: February 10, 2011
- Conference web-page: <http://www.bus.umich.edu/Conferences/msom2011/>